

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**February 14, 2017**

Dennis Everson, Vice-Chair, called the meeting to order.

The Clerk read the roll with 27 present, and 4 absent being Glynn, Neuenschwander, Wolter and Carter.

The Board recited the Pledge of Allegiance.

Motion by Guth, seconded by Borowski to approve the minutes of the December 13, 2016 meeting. Motion carried by a unanimous voice vote.

Motion by Grotophorst to re-appoint Brian Bucholtz as Corporation Counsel for two years, seconded by Rufenacht. Motion carried by a unanimous voice vote.

**RESOLUTION 2-1-17**

***Dissolution of Long Term Care District Pursuant to Wis. Stat. § 46.2895(13)***

**WHEREAS**, ContinuUs (formerly named Southwest Family Care Alliance) is a long-term care district formed by Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care program; and

**WHEREAS**, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

**WHEREAS**, in April 2016, ContinuUs's Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, Community Care Connections of Wisconsin ("CCCW") and Western Wisconsin Cares ("WWC"); and

**WHEREAS**, the non-profit corporation was created in August 2016 to succeed ContinuUs, CCCW and WWC following approval from the Department of Health Services (DHS); and

**WHEREAS**, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

**WHEREAS**, as of January 1, 2017, ContinuUs has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

**WHEREAS**, the final step of winding down ContinuUs's operations is the dissolution of the district, which requires joint action by ContinuUs's Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and

**WHEREAS**, this Resolution is intended to act as Green County's official action authorizing the dissolution of ContinuUs; and

**WHEREAS**, the Secretary of DHS may rely on this Resolution as action on the part of Green County authorizing dissolution of ContinuUs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that Green County hereby authorizes dissolution of ContinuUs pursuant to Wis. Stat. § 46.2895(13).

**SIGNED: THE HUMAN SERVICES BOARD**

Herb Hanson, Chair	Jerry Guth, Vice-Chair
Beth Luchsinger	Kate Maresch
Michael Furgal	Russ Torkelson
Emily Zarling	Anita Huffman
Sandy Horn	

Motion by Hanson, seconded by Guth to approve Resolution 2-1-17. Motion carried by a unanimous voice vote.

**RESOLUTION 2-2-17**

***Resolution Granting Municipal Bridge Construction Aid***

**WHEREAS**, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<b>Town</b>	<b>Project</b>	<b>Total</b>	<b>Local</b>	<b>County</b>
Clarno	Patterson Rd (1554) FA	\$ 83,730.61	\$ 41,865.30	\$ 41,865.31
Exeter	Argue Rd (1781)	\$ 8,984.63	\$ 4,492.31	\$ 4,492.32
Jefferson	Erb Road (1881)	\$ 42,750.00	\$ 21,375.00	\$ 21,375.00

Jefferson	Five Corner Rd (1853) FA	\$ 6,208.35	\$ 3,104.17	\$ 3,104.18
Monticello	Alley South of			
Village	Highland Ave (3181)	\$ 5,146.47	\$ 2,573.23	\$ 2,573.24
Washington	Disch Road (2554) FA	\$ 4,756.55	\$ 2,378.27	\$ 2,378.28
York	Poplar Grove Rd (2652) FA	\$ 14,375.25	\$ 7,187.62	\$ 7,187.63
		\$ 165,951.86	\$ 82,975.90	\$ 82,975.96

(FA) \$ 109,070.76 \$ 54,535.36 \$ 54,535.40

(Other) \$ 56,881.10 \$ 28,440.54 \$ 28,440.56

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair

Harvey Mandel, Vice-Chair

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Torkelson to approve Resolution 2-2-17. Motion carried by a unanimous voice vote.

**RESOLUTION 2-3-17**

***Resolution Awarding Highway Contracts in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the purchase of the following equipment:

<u>Vendor</u>	<u>Equipment</u>	<u>Cost</u>
Truck Country	2018 Western Star Truck	\$80,370.00
Monroe Truck Equipment	1 Winter Equipment Package	\$88,632.00

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair

Harvey Mandel, Vice Chair

Cal Wickline

Russ Torkelson

Ron Wolter

**REVIEWED AND APPROVED BY:**

Ray Francois, Highway Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Francois, seconded by Mandel to approve Resolution 2-3-17. Motion carried by a unanimous voice vote.

**RESOLUTION 12-4-17**

***Resolution Eliminating/Creating Positions at Pleasant View Nursing Home***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and creation of positions at Pleasant View Nursing Home, effective upon passage:

<b>TO BE ELIMINATED:</b>	<b>Title:</b>	Food Service Supervisor/Dietician
	<b>Grade:</b>	21, Non-Represented Employee Payroll Group
	<b>Status:</b>	Full-time 40 hrs per week, exempt
	<b>Minimum/Maximum</b>	
	<b>Hourly Rate:</b>	\$26.53/\$32.97 (2017 rates)

**TO BE CREATED:**

<b>Benefits:</b>	All county fringe benefits
<b>Title:</b>	Dietician
<b>Grade:</b>	18, Non-Represented Employee Payroll Group
<b>Status:</b>	Full-time 40 hrs per week, non-exempt
	<b>Minimum/Maximum</b>
<b>Hourly Rate:</b>	\$23.90/\$29.66 (2017 rates)
<b>Benefits:</b>	All county fringe benefits
<b>Tax Levy:</b>	00.00
<b>Title:</b>	Food Service Manager
<b>Grade:</b>	17, Non-Represented Employee Payroll Group
<b>Status:</b>	Full-time 40 hrs per week, exempt
	<b>Minimum/Maximum</b>
<b>Hourly Rate:</b>	\$22.68/\$28.11 (2017 rates)
<b>Benefits:</b>	All county fringe benefits
<b>Tax Levy:</b>	00.00

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair	Ray Francois
Herb Hanson	Richard Thoman
Dennis Everson	Betty Grotophorst
Steve Stettler	

Motion by Hanson, seconded by Roth to approve Resolution 2-4-17. Motion carried by a unanimous voice vote.

**RESOLUTION 2-5-17**

***Resolution Supporting High Speed Internet Committee***

**WHEREAS**, the internet has grown to permeate all aspects of the modern economy and society; and

**WHEREAS**, reliable, high speed internet is an essential resource shared by all residents, tourists, businesses and municipalities; and

**WHEREAS**, students, residents and business owners are currently experiencing lost connections and slow transfer/upload speeds in many areas of the County; and

**WHEREAS**, the growth of business, tourism and home values depend on the availability of reliable high-speed internet service; and

**WHEREAS**, the Green County Development Corporation wishes to establish and administer a high speed internet committee on behalf of the county.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the board supports Green County Development Corporation establishing and administering a high speed internet committee to assist in bringing reliable high-speed internet options to all of Green County.

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair	Jerry Guth
Arthur Carter	Kate Maresch
Steve Borowski	

Motion by Grotophorst, seconded by Guth to approve Resolution 2-5-17. Motion carried by a unanimous voice vote.

**RESOLUTION 12-6-17**

***Resolution Awarding Pleasant View Nursing Home Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee for the following project contract:

<b><u>Vendor</u></b>	<b><u>Project</u></b>	<b><u>Maximum Cost</u></b>
----------------------	-----------------------	----------------------------

**Johnson Controls                      Mechanical Room Renovation                      \$492,860.00**

**SIGNED:                      PLEASANT VIEW NURSING HOME COMMITTEE:**

Herb Hanson, Chair

Dennis Everson, Vice Chair

John Glynn

Gary Neuenschwander

Joan Winn Rufenacht

**REVIEWED AND APPROVED BY:**

Herb Hanson, Pleasant View Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Rufenacht to approve Resolution 2-6-17. Motion carried by a unanimous voice vote.

**ORDINANCE 17-0201**

***Ordinance Rezoning Parcel in Town of Jordan***

**WHEREAS**, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

**WHEREAS**, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from agricultural to industrial; and

**WHEREAS**, the Green County Land Use and Zoning Committee held a public hearing on the Petition on December 12, 2016, and has taken into consideration all of the testimony heard at such public hearing; and

**WHEREAS**, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from agricultural to industrial.

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from agricultural to industrial, to-wit:

*Part of Lot 1 of Certified Survey Map No. 2135, Recorded in Volume 7 of Certified Survey Maps of Green County, on Pages 83 & 84, as Document No. 368984, Lot 1 of Certified Survey Map No. 2136, Recorded in Volume 7 of Certified Survey Maps of Green County, on Pages 85 & 86, as Document No. 368985 and other lands being part of the SE ¼ of the SW ¼ & part of the SW & SE ¼s of the SE ¼ of Section 11 and part of the NE & NW ¼s of the NE ¼ and part of the NE ¼ of the NW ¼ of Section 14, Township 2 North, Range 6 East, Town of Jordan, Green County, Wisconsin, bounded and described as follows:*

*Commencing at the NE corner of Section 14; thence S1°05'39"W along the East line of the NE ¼ of Section 14, 229.69' to the point of beginning; thence S1°05'39"W along said East line, 1079.63'; thence N89°35'19"W, 1760.00'; thence North, 470.00'; thence West, 1200.00'; thence North, 736.50'; thence N48°42'00"E, 99.73'; thence N29°25'48"E along the Southerly right of way line of S.T.H. 81, 102.42'; thence N83°35'26"E along said right of way line, 420.00'; thence S6°25'31"E along said right of way line, 87.87'; thence N88°53'49"E along said right of way line, 2.55'; thence S0°05'25"E along said right of way line, 33.00'; thence N88°43'40"E along said right of way line, 253.09'; thence Northeasterly, 264.49' along said right of way line and the arc of a curve to the left, whose radius is 854.89' and whose chord bears N79°51'52"E, 263.44'; thence N71°00'03"E along said right of way line, 228.05'; thence Northeasterly, 180.82' along said right of way line and the arc of a curve to the right, whose radius is 2045.23' and whose chord bears N73°32'01"E, 180.76'; thence N76°04'00"E along said right of way line, 459.54'; thence South, 512.58'; thence N89°50'05"E, 1078.17' to the point of beginning; subject to any and all easements of record.*

and

**BE IT FURTHER ORDAINED** that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

**BE IT FURTHER ORDAINED** that this Ordinance shall be published in the official newspaper of the County.

**SIGNED: LAND USE AND ZONING COMMITTEE:**

Barb Krattiger, Chair

Sherri Fiduccia, Vice-Chair

Kristi Leonard

Betty Grotophorst

Jeff Williams

Motion by Krattiger, seconded by Roth to approve Ordinance 17-0201. Motion carried by a unanimous voice

vote.

**ORDINANCE 17-0202**

***Modification Nonresident Solicitors Ordinance***

**WHEREAS**, the Law Enforcement & Public Safety Committee has general supervision over the Green County Sheriff's Department; and

**WHEREAS**, after review of the Green County Code, the Law Enforcement and Public Safety Committee has requested that the Code be modified; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that Section 6 of Title 6, Chapter 1 of the Green County Code be created as follows:

**6-1-6: ENFORCEMENT**

The Green County Sheriff shall enforce the provisions of this Chapter. The Green County District Attorney shall represent the interests of Green County in any violation of this Chapter. This Chapter shall not apply within towns, cities and villages which have adopted ordinances regulating the same subject matter.

**SIGNED: LAW ENFORCEMENT & PUBLIC SAFETY COMMITTEE**

Richard Thoman, Chair

Sherri Fiduccia, Vice-Chair

Ted Fahey

Paul Beach

Cal Wickline

Motion by Thoman, seconded by Wickline to approve Ordinance 17-0202. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Stettler to approve the following appointments: Harvey W. Kubly to the Railroad Transit Committee for a three-year term to expire February 14, 2020, and Steve Scanlan to the Solid Waste Management Board for the balance of a term to expire the third Tuesday in April, 2017. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Luchsinger to approve the following out of state travel request: RoAnn Warden, Health Department, to attend Association of Public Health Nurses 2017 Annual Conference in San Diego, CA on April 22-25, 2017. Motion carried by a unanimous voice vote.

Motion by Leonard, seconded by Thoman to adjourn. Motion carried.

STATE OF WISCONSIN            )  
  )SS  
COUNTY OF GREEN            )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of February 14, 2017, A.D.

Michael J. Doyle  
Green County Clerk